

Board of Commissioners

June 21th, 2011 – 1:15 p.m.

Meeting called to order by President Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey, Auditor Lynam, Hwy Superintendent Painter and Engineer Lloyd.

Minutes

May 24, 2011 minutes; Logsdon made a motion to approve. Toler seconded. All were in favor.

June 7th, 2011 minutes; Logsdon made a motion to approve with corrections. INDOT to prepare memorandum and Attorney Lindsey would review it, maintenance person is part-time not full-time and instead of the word settlement in the Chrisney Lake is should have stated sediment. Toler seconded. All were in favor.

Vocal Proclamation

Gogel stated before the meeting begins he would like to congratulate the South Spencer Rebel baseball team for winning the Class 2A State Baseball Championship game. Congratulations to the team, coaching staff and the fans. That was quite an accomplishment. Logsdon made a motion that the commissioners make a vocal proclamation since they did not have a formal proclamation. Mickey seconded it. All were in favor.

Workmen's Compensation

Ronald Pund, of the Dale State Agency was present to give the commissioners a 6 month report on counties workmen's compensation and to see if there were any needs. With Ron in this meeting were Mike Gunn, marketing specialist with Bliss-McKnight, Joe Gault, Bituminous from the auditors department and Myles Brown, ARM, AIM Bituminous claims manager. Gunn thanked the county employees and the department heads for the outstanding job they have done on their risk management and safety. As of 6/30/11 Spencer County has a loss ratio of only 15%. Gault clarified the roster of volunteers. Gault gave example of volunteers that would qualify for coverage; as people in clubs that clean up the river banks. Gault stated at the end of the policy year there is an audit done of the number of volunteers. Based on what they were doing. Gault stated county would be charged for the particular activity they were performing as a volunteer. Gault would then take \$300 dollars times the rate that would apply ([per their volunteer criteria). Prisoners are not included in this. If the county has someone coordinating a program then it would be covered. County must keep track of this during the year. Gault stated the county would be covered starting with the first dollar of medical costs incurred. Logsdon asked Gault if a child is missing and there are volunteers that come forward to help would the county be covered if someone was hurt in this type of (volunteer activity) search? Gault stated the way they look at it is "Does the volunteers activity benefit the county?" Gault further stated as long as the county is the one that implements this, it is probably covered. Volunteers must be kept in a notebook (name, address, phone number

Ride Solutions

Becky Guthrie, Director of Ride Solutions (Spencer County's Public Transportation system) thanked the commissioners for their \$5,000 support in 2011. Guthrie asked the commissioners for the same support for Ride Solution through an allocation for funding in their 2012 budget. The Way, Community Corrections and others have used Ride Solution services. Logsdon asked if Guthrie could get letters of support from those that are using this service. Guthrie stated that she could. Guthrie stated they have not raised their gas prices. If Spencer County does not fund Ride Solutions then Ride Solutions cannot bring people into and out of the county. Ride Solution operates in: Daviess, Dubois, Gibson, Greene, Martin, Perry, Pike, Sullivan and Warrick counties as well as Spencer County. Rates currently are: \$2 in town, \$3 in county, and \$6 county to county, with additional stops being \$1.00. Ride Solutions must have county support in order to keep receiving State and Federal monies for this important service. Commissioners thanked Guthrie for coming before the commission.

Tourism Report

Melissa Wilkinson came before the commissioners to present the tourism's new brochures. They have already distributed 64,000 brochures so far this year. They now have 3 websites. Wilkinson discussed the ongoing advertising in the area. Wilkinson stated with Logsdon's help an economic impact study is now in place. They are giving away gas cards as an incentive for people to complete this study. U.S. Today published Santa Claus as one of the most fun places to visit. Tourism now has 3 full-time employees. Gogel asked how many additional rooms we have now. Wilkinson stated there are two new rentals, 30 different entities at Lake Rudolph, and 4 more cabins at Santa's cottage and Santa's lodge is currently renovating rooms.

Highway Report

Highway Superintendent Painter presented to the commissioners an Interlocal agreement made between Dubois County and Spencer County for the pavement upgrade of CR1200 South and CR500 East. There was discussion of this agreement between all commissioners, Painter, and Attorney Lindsey. Logsdon made a motion to execute this agreement with adding one statement. Logsdon asked for Attorney Lindsey's help. They continued to state that the work on these two roads will be completed no later than October 1, 2012. Toler seconded. All were in favor. After July 4, 2011 to the middle of September, 2011 Painter stated he would need extra help for at least 32 hours per week spraying the ditches in the county.

Legal Report

Attorney Lindsey sent a letter to Frontier on the counties behalf regarding a claim Frontier had sent to the county garage concerning a damaged cable line owned by Frontier along 21312 N CR 800E in Ferdinand Indiana. House Enrolled Act No. 1216 was explained to the commissioners. Basically, any construction project that is awarded between July 1 and the end of this year (2011) is subject to the determination of the common construction wage. So, county has a couple of road construction projects that will have to have a wage determination. This would also include the tower project with the Carter fire district County Wide communication grant (currently being discussed in the county). Attorney Lindsey stated that he has to notify the Common Construction wage board 5 days in advance of their regular meeting to add these projects, to be discussed and determination made. Gogel asked about the EMT building roof repair that will need to be completed soon. Gogel was informed yes this would be subject to new law. July 7th 2011 will be the next available time. All of the road projects can be put all together per Lloyd. Lloyd further stated that if a project is over \$25,000 dollars county has to bid it. If it is under \$25,000 dollars the county must get at least 3 proposals, unless there is just one company in the area that can provide that service to the county. Attorney Lindsey stated they needed to make an Agency and a Resident Representative appointment. Logsdon made a motion that Toler be appointed the resident representative, and Lloyd to be appointed the agency representative. James Boyer and Michael Schrieffer were named alternates. Toler seconded. All were in favor.

Ordinance #2011-06

Spencer County Ordinance #2011-06 was presented by Attorney Lindsey. Spencer County Elected Officials Training Fund. Toler made a motion to approve this ordinance. Logsdon seconded. All were in favor. Auditor advised president that the ID security card machine was failing and is obsolete. It cannot be repaired. It is running low on supplies.

Indiana 15

Tom Mosley introduced his replacement, Elliot Englert. United Energy Brownfield Site was discussed. Documents were distributed. \$35,382.00 has been budgeted for part of the assessment grant. This covers transportation and removal of contaminated tanks. EPA has granted Spencer County a cooperative agreement for a clean up grant. Small Business Liability Relief and Brownfields Revitalization Act of 2002, EPA is working to help states and communities around the country clean up and revitalize brownfield sites. This clean-up grant is for the approximately 3 acre Parcel A of the entire 10 acre property. Mosley presented a proposed contract for Project Management, only to be signed after the EPA's Cooperative Agreement is signed by the County between Indiana 15 and the County. Mosley stated the County would be receiving a Cooperative Agreement from EPA in a couple of weeks after submitting the application materials: Draft Work Plan is due June 27, and other final documents will be submitted by July 6th. The awarded grant is in the amount of \$200,000 from EPA and 20% (\$40,000) match from Spencer County over 3 years. Of which match can be made in like-kind. (This match can be split up \$13,333.33 each year for 3 years). The 3 year grant period includes clean-up activities and monitoring of ground water for approximately 2 years. Spencer County will have to competitively select an Environmental Consultant. Project Management includes assisting the County in soliciting for qualified consultants. A site status letter can be requested in which restrictions may be placed on the deed in accordance with regulations. Mosley asked which project (Parcel B or Parcel C) that the commissioners would like Indiana 15 to start on next. There is no money needed for either of the parcels. No money has been spent on Parcel A to date. Parcel C is the one closest to Ohio River. Logsdon made a motion that the county requests Indiana 15 Regional Planning Commission to submit a clean-up grant for Parcel C for the budget year 2012. Toler seconded. All were in favor.

Johnson Control

Toler explained the outstanding bills owed to Johnson Control. Toler made a motion that the commissioners approach the county council for the funds to pay the total of \$22,437.00 out of the cum cap fund that was approved in 2010. Logsdon seconded. All were in favor.

Engineer Report

Huffman Mill Bridge

Lloyd discussed with the commissioners additional costs for another environmental study. July 5th Lloyd will report back with any additional findings concerning historical requirements and any other findings so the commissioners can make a decision.

Bids -CR 1000N – from CR 250E to Old SR 231

Engineer's Estimate - \$228,276. J.H. Rudolph bid amount \$197,202.55. Metzger Construction bid amount \$217,934.50. E & B Paving bid amount \$235,000. Gohmann Asphalt bid amount \$213,472.50. Engineer asked to table bids. Later in meeting, after consideration Engineer Lloyd recommended to the commissioners J.H. Rudolph. Logsdon made a motion to award this work as recommended by Engineer. Toler seconded. All were in favor.

Bids – Old State Road – from CR 500N to CR 700N

Engineer's Estimate \$238,040. J.H. Rudolph bid amount \$212,519.00. Metzger Construction bid amount \$236,032.20. E & B Paving bid amount \$224,990.00. Gohmann Asphalt bid amount \$215,639.70. Engineer asked to table bids. (Later in meeting) Engineer Lloyd after consideration recommended to the commissioners J.H. Rudolph. Logsdon made a motion to award J.H. Rudolph this work as recommended by Engineer. Toler seconded. All were in favor.

TrueRx

Commissioners executed TrueRx Client Implementation Form documentation.

SIHO

Amendment #4 was presented to the commissioners by Carolyn Beck, representative of SIHO. Logsdon made a motion to approve amendment #4 of the Summary plan for the Spencer County Trust. These changes will take effect July 1, 2011. Toler seconded. All were in favor. Beck presented Amendment #5 which is to revise Summary Plan Descriptions of January, 2010 for Spencer County. These changes will take effect August 1, 2011. This was discussed in the Insurance meeting. This was tabled. Beck and Pete Franzman, agent with Franzman Insurance Agency, 723 Main Street, Tell City, IN 47586, came before the commissioners to discuss Spencer County Employee Benefit Trust 2011 Renewal. There was discussion. Logsdon recommended renewing insurance 2011-2012 with Everest Re. Gogel asked for a second. Toler seconded. All were in favor.

Community Wide Grant

Scott Meadors updated commissioners on costs for supplying electric to the Animal Shelter to be located at 920 E CR 800N, and the radio tower to be located north of this location. The upfront out of pocket expense is \$9,500. County will need to supply stable level area for the transformers, and may be required to do the trenching where Vectren's construction department deems unsuitable due to fly ash and rock fill. This information was given to Meadors from Brad Van Bibber from Vectren. (812) 491-5010.

Bunting

Commissioners agreed to purchase and have maintenance personnel put up 8 flags for display on county courthouse, one week before 4th of July weekend.

Joint Meeting

Engineer Lloyd introduced John Habermann with Indiana LTAP to all Spencer county commissioners and a majority of the Spencer county councilmen. All at meeting received a handout on LOHUT presentation. LOHUT is Local Option Highway User Tax. This is dedicated to road use only. LOHUT is two different taxes a county motor vehicle excise surtax and a county wheel tax. Lloyd would be able to put together a study on the additional revenue the county would have if enacted for the review of the commissioners and the council at a later determined time. This process will take time. This joint meeting was just a starting place for a possible plan for the county and for consideration before we need the revenue to maintain our county roads. Habermann was thanked for giving the presentation. It was asked if Habermann could come back to the county to do a round robin. (That is were he would go around to all of the towns to make this same presentation) He said he would be happy to.

Adjourned

Logsdon made a motion to adjourn. Toler seconded. All were in favor.

Board of Commissioners (& Joint) meeting adjourned at 5:10 p.m.

President

Attest: _____

Donna J. Lynam, Auditor
